

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

• Tel: +91 224283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE

• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: www.cybertech.com

Date: May 25, 2022

То	То		
BSE Limited	National Stock Exchange of India Ltd.		
Phiroze Jeejeebhoy Towers	Plot No. C1, Exchange Plaza		
Dalal Street, Mumbai-400 001	G Block, Bandra Kurla Complex		
Scrip Code: 532173	Bandra (East), Mumbai - 400 051		
	Symbol: CYBERTECH		

Dear Sir/Madam,

**Sub: Intimation of Loss of Share Certificate** 

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that following share certificate of the Company has been reported as lost and the shareholder of such lost share certificate has requested the Company for issue of duplicate share certificate:

Name of the Shareholder	Folio No.	Certificate	Number of	Distinctive Numbers	
		No.	Shares	From	То
Ramachandran Ganapathy Sharma	005675	38645	6250	24714454	24720703

The duplicate share certificates shall be issued to the shareholder, after necessary due diligence.

Kindly take the same on record.

Thanking you, Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani

**Company Secretary and Compliance Officer** 

Membership No.: A35587